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**WISCONSIN DEPARTMENT OF
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VETERINARY EXAMINING BOARD
Room 121A, 1400 E. Washington Avenue, Madison
DRL Contact: Tom Ryan (608) 266-8098
August 23, 2006
9:30 A.M.

OPEN SESSION - CALL TO ORDER - ROLL CALL

- A. Approval of Agenda
- B. Approval of Minutes from May 24, 2006
- Presentation of proposed stipulation, final decision and order for remedial education in the matter against, Albert E. Prudom, DVM, by Attorney Michael Berndt - Case Advisor – Marthina Greer
- Presentation of proposed stipulation, final decision and order in the matter of disciplinary proceedings against Joseph D. Gaines, DVM, by Attorney Pamela Stach - Case Advisor – Larry Mahr
- Presentation of proposed stipulation, final decision and order in the matter of disciplinary proceedings against Debbie Padilla, DVM, by Attorney Pamela Stach - Case Advisor – JoAnn Kleman
- Presentation of proposed stipulation, final decision and order in the matter of disciplinary proceedings against James E. Van Over, DVM, by Attorney Pamela Stach - Case Advisor – Larry Mahr
- Presentation of proposed stipulations that may be received in the bureau after mailing of agenda
- Presentation of proposed decisions that may be received in the bureau after mailing of the agenda
- Presentation of proposed remedial education cases that may be received in the bureau after mailing of the agenda
- Presentation of petitions for re-hearing that may be received in the bureau after mailing of the agenda
- Administrative Report, Including:
 - Re-appointment of Board Member JoAnn Klemen
- C. Summary Reports of Pending Court Cases, Disciplinary Cases, Administrative Rules and Legislation, Including:
- D. Correspondence from Leslie Grendahl, Wisconsin Veterinary Medical Association, to Dr. Larry Mahr relating to informed consent and record keeping rule
- E. Rule draft relating to informed consent and record keeping – Board review for approval
- Travel requests that may be received in the bureau after mailing of the agenda
- F. Practice Questions, Including:
 - Administration of the rabies vaccination
- G. Controlled Substances Board Guidance Document Proposal Re: Supplying Controlled Substances for the Purpose of Euthanasia – Review for possible approval
- H. Comparison of Program for the Assessment of Veterinary Education Equivalence (PAVE) and the Education Commission for Foreign Veterinary Graduates
- Continuing education issues that may be received in the bureau after mailing of the agenda
- Application Issues that may be received in the bureau after mailing of the agenda
- Examination Issues that may be received in the bureau after mailing of the agenda
- I. Informational Items
- Invitation of new Board member(s) into closed session
- CONVENE TO CLOSED SESSION to deliberate on cases following hearing (Wis. Stat. 19.85 (1) (a)) consider closing disciplinary investigation with administrative warning (Wis. Stat. 19.85 (1) (b), and Wis. Stat. 440.205) consider individual histories or disciplinary data (Wis. Stat. 19.85 (1) (f); and to confer with legal counsel (Wis. Stat. 19.85 (1) (g) – 11:30 a.m. (approx.)
- J. Application Review and Consider Referrals to Division of Enforcement – Jaime Kirkpatrick, DVM
- K. Deliberation of proposed administrative warning in the matter of case number 06 VET 001

- L. Deliberation of proposed stipulation, final decision and order for remedial education in the matter against Albert E. Prudom, DVM - Case Advisor – Marthina Greer
- M. Deliberation of proposed stipulation, final decision and order in the matter of disciplinary proceedings against Joseph D. Gaines, DVM - Case Advisor – Larry Mahr
- N. Deliberation of proposed stipulation, final decision and order in the matter of disciplinary proceedings against Debbie Padilla, DVM - Case Advisor – JoAnn Kleman
- O. Deliberation of proposed stipulation, final decision and order in the matter of disciplinary proceedings against James E. Van Over, DVM - Case Advisor – Larry Mahr

Monitoring reports received in the bureau after mailing the agenda

Consideration of remedial education cases that may be received in the bureau after mailing of the agenda

Deliberation of proposed stipulations that may be received in the bureau after mailing of agenda

Deliberation of proposed decisions that may be received in the bureau after mailing of the agenda

Consideration of proposed administrative warnings that may be received in the bureau after mailing of agenda

Deliberation of complaints received in the bureau after mailing of the agenda

Deliberation of petitions for re-hearing that may be received in the bureau after mailing of the agenda

Deliberation of proposed remedial education cases that may be received in the bureau after mailing of the agenda

Case status reports

Case closings

P. Consulting with legal counsel, Including:

- Consideration of Circuit Court Order Involving the Matter of James Metz, D.V.M., Plaintiff v. Veterinary Examining Board, Defendant (Case No. 04-C0706)

Application issues that may be received in the bureau after mailing of agenda

Examination Issues that may be received in the bureau after mailing of the agenda

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session if voting is appropriate

ADJOURNMENT

CLOSED SESSION — Screening Panel - Screen informal complaints — JoAnn Kleman, CVT; William Rice, DVM; Donald Peterson, DVM; Theresa Waage and Division of Enforcement Staff

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.